

# **Brady Township Board of Trustees**

## **Meeting Minutes**

August 1, 2018 @ 7:30pm

### **I. Call to order**

Supervisor, Kienitz called to order the regular meeting of the Brady Township Board of Trustees at 7:30pm on August 1, 2018 at Brady Township Hall.

### **II. Roll call**

Clerk, Wenzlick conducted a roll call. The following persons were present: Supervisor; Kienitz, Clerk, Wenzlick; Treasurer, Goodrich; Trustees, Reeves and Cook: 2 residents attended. Dennis Crane (applicant for Assessor)

### **III. Approval of minutes and report**

Clerk, Wenzlick presented the Minutes from the last meeting. Motion by Cook support by Goodrich to:  
accept minutes as presented Motion Passed 5-0

Treasurer, Goodrich presented the Treasurer Report from last month. Motion by Cook support by Reeves to:  
accept report as presented. Motion Passed 5-0

### **IV. Committee Report**

- a) Cemetery—2 lot sold: 1) Givens Lot 474 Ridge Road Cemetery 2) Adams Lot 43 Ridge Road Cemetery. McAllister and Giesken will work on trimming and spray brush at Oak Grove Cemetery.
- b) Hall-- Kitchen lights fixed. Wenzlick gave estimate for new message window at hall. Motion by Reeves support by Goodrich to: Have J Lorencz Construction install message window on outer wall at east end of hall, access inside hall. Estimate \$400. Motion Passed 5-0  
Wenzlick will contact Lorencz to proceed with project.
- c) Roads—summer projects proceeding, Kienitz will check into new culvert installed.
- d) Board of Review—a few issues were brought to Board that did not get completed correctly, Board of Review and Supervisor working on them.
- e) Election—Reminder--Primary Election to be held, Tuesday, August 7, 2018

### **V. Old Business**

- a) Decision to continue with sale of property on corner of M-57 and Raucholz Rd. Janet Kovack, will continue with sale. Resolution # 2018-08-01 presented by Reeves, Seconded by Goodrich to: Sell parcel # 07-09-2-14-2003-005 for the amount of \$10,500 or best offer, with Kienitz acting as Township agent for sale. Roll Call Vote: Yes—Kienitz, Goodrich, Reeves, Cook, Wenzlick  
No—none Absent-- none. Resolution Adopted  
(Resolution copy attached)

- b) Board plans to redo parking lot with cement, section at a time to fit in budget. McAllister will give Board quote for driveway cement work on south side of hall.
- c) New handicap parking signs given to Giesken to install.

**VI. New Business**

- a) Assessor MacDermaid terminated contract on July 3, 2018, by e-mail. All records were returned to Clerk on July 5<sup>th</sup>. Supervisor has been looking for replacement. Dennis Crane came to meeting with resume (currently working for Chapin and Brant Townships) Discussion on his qualifications, work expected of him, how he intends to proceed to bring our Township up to date, ability to work with our Board and expect cost for services—as contracted professional service. Crane dismissed himself after interview. Board discussed it further. Motion by Reeves support by Goodrich to: Hire, Crane as Assessor for Brady Township, with a one year contract with a yearly payment of \$13,728 (paid monthly @ \$1144.) for his services. With renewable option. Motion Passed 5-0  
Kienitz will contact Crane, paper work will be passed on to Clerk.
- b) 2018 Tax request form was signed by Supervisor and Clerk

**VII. Public Comment**

- a) None

**VIII. Pay Bills**

a) July Checks	13196	Amount	\$ 1,505.66
August Checks	13195-13221		<u>5,700.73</u>
Total			7,206.39

Motion by Reeves support by Goodrich to: pay bills including cemetery salary (not on list)  
Motion Passed 5-0

**IX. Adjournment**

Motion by Cook support by Reeves to: adjourn meeting. Motion Passed 5-0

Supervisor, Kienitz adjourned the meeting at 9:10pm.

Minutes submitted by: Beverly Wenzlick, Brady Township Clerk

Minutes approved by: \_\_\_\_\_ Date \_\_\_\_\_  
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